

**Board of Public Works and Safety
Regular Meeting Minutes
November 3, 2014**

The regular meeting of the Board of Public Works and Safety of the City of Franklin, Indiana was called to order at 5:00 p.m. at City Hall, 70 E. Monroe Street, with Mayor Joseph E. McGuinness presiding. Board members Stephen Barnett and Bob Swinehamer answered roll call.

Chief of Police Tim O'Sullivan, Fire Chief John Henderson, Assistant Parks Department Superintendent Rocky Stultz, Sewer Billing Office Manager Sherry Phillips, DPW Superintendent Rick Littleton, Community Development Director Krista Linke, City Engineer Travis Underhill, Street Commissioner Brett Jones, Clerk Treasurer Janet Alexander, Records Clerk Kristi Bruther, and City Attorney Lynnette Gray were also in attendance.

Mayor McGuinness led the Pledge of Allegiance.

Public Comments

No one requested to speak.

Consent Agenda

Mayor McGuinness presented the consent agenda for approval.

1. Approval of Minutes from meeting held October 20, 2014
2. Board of Works Claims.
 - Pension Payroll in the amount of \$58,396.72
 - #102514 Sewer Utilities in the amount of \$1,154.59
 - #102414 BOW Utilities in the amount of \$41,774.48
 - #102114 RDC Utilities in the amount of \$45.10
 - Payroll in the amount of \$303,021.98
 - #110214 Sewer Utility General Obligations in the amount of \$36,495.40
 - #102614 Salt Purchase in the amount of \$60,795.00
 - #110314 BOW General Obligations in the amount of \$99,007.02
 - #102714 RDC Contracts/Utilities in the amount of \$764,501.83
 - #102914 Sewer Utility-Utilities in the amount of \$24,801.12
 - #103014 BOW Utilities in the amount of \$33,108.55

Mr. Barnett made a motion to approve the consent agenda as presented, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Old Business

There was no old business presented.

New Business

Request Street Closures for Holiday Lighting Activities & Parade on December 6, 2014 - Discover Downtown Franklin - Tara Payne, Discover Downtown Franklin Director, appeared before the Board to present a request for street closures for the Holiday Lighting Activities and Parade. Mr. Barnett, seconded by Mayor McGuinness, made a motion to approve the street closures from 2:00 p.m. to 10:00 p.m. on December 6, 2014. A voice vote was taken with all members stating aye. The motion carried.

Approval of 2015 Municipal Utility Budgets - DPW Superintendent Rick Littleton presented the 2015 municipal utility budgets. It was explained that no increases were presented except for the approved salary increases approved by the Council in the salary ordinance. Mr. Barnett, seconded by Mayor McGuinness, made a motion to approve the 2015 budgets for Sewer Billing Office, Sewer Maintenance, Waste Water Treatment Plant, and MS4. A voice vote was taken with all members stating aye. The motion carried.

Request Approval of Amendment No.1 to Contract with Wessler Engineers for SCADA System Improvements - DPW Superintendent Littleton presented an amendment to the full contract with Wessler Engineering, Inc. for SCADA System Improvement; the estimated total of the amendment contract is \$230,000, with the full project estimated at \$760,000 that will be presented in phases. Gary Ruston with Wessler Engineering, Inc. explained that this upgrade is necessary based on the age of the system which is over 20 years old. Mr. Swinehamer, seconded by Mr. Barnett, made a motion to approve the amendment with Wessler Engineering, Inc. A voice vote was taken with all members stating aye. The motion carried.

Request Approval of Professional Services Agreement between Johnson Memorial Hospital and the City of Franklin Fire Department - City Attorney Gray presented a professional services agreement between Johnson Memorial Hospital (JMH) and the City of Franklin Fire Department, effective January 1, 2015. JMH will be the new provider for annual physicals, blood and lab work, medical testing, fitness services, and web-based services for the Fire Department. Mr. Barnett, seconded by Mr. Swinehamer, made a motion to approve the professional services agreement. A voice vote was taken with all members stating aye. The motion carried. Mr. Barnett, seconded by Mr. Swinehamer, made a motion to authorize the City Attorney to send a letter of termination of the contract with the City's current provider. A voice vote was taken with all members stating aye. The motion carried.

Board of Works Budgetary Resolution No.: 14-02 A Board of Works Budgetary Resolution Authorizing a Transfer from WWTP Capital 400 to Supplies 200 in the amount of \$35,000.00 - DPW Superintendent Littleton presented a request to transfer monies from Capital line item (400) into Supplies line item (200) in the amount of \$35,000. Mr. Barnett, seconded by Mr. Swinehamer, made a motion to approve. A voice vote was taken with all members stating aye. The motion carried.

Other Business

There was no other business presented.

Department Reports / Staff Reports

There were no department or staff reports.

Adjournment

As there was no further business to come before the Board of Works, a motion and a second were made to adjourn at 5:18 p.m.

Respectfully submitted,

Janet P. Alexander, Clerk-Treasurer
Enrolled: 11/13/2014

Joseph McGuinness, Mayor

Attest:

Janet P. Alexander, Clerk-Treasurer